

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

**Camden County Board of Commissioners
Organizational & Regular Meeting
December 1st, 2014
8:30 A.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

Agenda

- 8:30 AM.** **Call to Order** County Attorney, John Morrison
- Welcome**
- Invocation & Pledge of Allegiance** Commissioner, Randy Krainiak
- ITEM 1** **Consideration of Agenda** County Attorney, John Morrison
- ITEM 2** **Consideration of Minutes** County Attorney, John Morrison
- A. November 17th, 2014
- B. November 24th, 2014 – Work Session & Public Hearing
- ITEM 3** **Presentations** Chairman, Garry Meiggs
- A. Presentation to Outgoing Commissioner Randy Krainiak
- ITEM 4** **Swearing-In Ceremony** The Honorable Judge Eula E. Reid
- Commissioner Elect Tom White
- Commissioner Clayton Riggs
- County Manager Michael Renshaw
- County Attorney John Morrison
- Sheriff Tony Perry
- Register of Deeds..... Tammy Krauss
- Tax Administrator Lisa Anderson
- Clerk of Superior Court Paula J. Harrison
- Assistant Clerk of Superior Court Jennifer L. Gray
- Deputy Clerk of Superior Court..... Karla E. Brooks
- Deputy Clerk of Superior Court..... Angela J. Wood
- Deputy Clerk of Superior Court..... Y. Monique Chamblee
- Gates Co. Clerk of Superior Court..... Nell F. Wiggins
- Board of Education Chris M. Wilson
- Board of Education Sissy Aydlett
- Board of Education Jason A. Banks DDS

- ITEM 5 Election of Chairman to the Board** County Attorney, John Morrison
- ITEM 6 Election of Vice Chairman to the Board** County Attorney, John Morrison
- ITEM 7 Approval of Bonds** County Manager, Michael Renshaw
- Finance Officer
Treasurer Courthouse/Shiloh Fire Commission
Treasurer South Mills Fire District
Treasurer Joyce Creek Drainage District
Treasurer South Camden Water and Sewer District
Treasurer Camden Tourism Development Authority
Board of Commissioners
Tax Assessor & Collector County
Sheriff
Register of Deeds
- ITEM 8 2015 Meeting Calendar** Clerk to the Board, Angela Wooten
- ITEM 9 2015 State Holiday Schedule** Clerk to the Board, Angela Wooten
- ITEM 10 Public Comments** - It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.
- ITEM 11 Consent Agenda** - All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.
- A. Budget Amendments – BA013 through BA014
B. School Budget Amendment
C. Resolution in support of US 158 as a Strategic Highway Corridors
D. Refunds
- ITEM 12 Commissioner's Report (For discussion and possible action)**
- ITEM 13 County Manager's Report (For discussion and possible action)**

ITEM 14 Information, Reports & Minutes From Other Agencies

- A. Capital Watch - Nov. 21, 2014
- B. Comment on Strategic Transportation Corridors
- C. Christmas Tree Lighting
- D. Transfer of Funds
- E. Revolving Loan Fund Brochure
- F. AC Board Agenda Packet - November 2014.
- G. November Sales Tax Report
- H. Register of Deeds - October, 2014
- I. Sheriff's Office Monthly Report

ITEM 15. Other Matters (For discussion and possible action)

ITEM 16. Adjourn